

SDOH, 7/03

PAYMENT SCHEDULE FOR COURT-ORDERED MONETARY PENALTIES

Name: Dominic Joseph Maga

Docket #: 3:08CR00166

Judge: The Honorable Thomas M.

Rose

You have been ordered by the United States District Court to pay a special assessment of \$ 125, restitution of \$ 160,955, and/or a fine of \$ 0, as a condition of your supervision (supervised release).

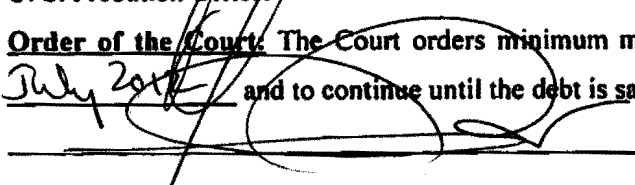
Probation Officer's Recommendation:

It is the recommendation of the Probation Officer that the court order a payment schedule in the amount of \$ 2,000, commencing July 2012. This is based on the following analysis of your ability to pay: Please see the attached memo.


 U. S. Probation Officer


 Date

Order of the Court: The Court orders minimum monthly payments of \$ 2000 to commence on July 2012 and to continue until the debt is satisfied or the Court alters the payment schedule.


 Signature of Judicial Officer


 Date

Instructions to offender: Payments must be in the form of a Money Order, Certified Check or Cashier's Check. **Personal checks will not be accepted.** The check or money order must be made payable to: Clerk, U.S. District Court. Please reference the docket # listed above on the check or money order. Submit the payment directly to the Clerk of Courts at:

United States Clerk of Courts
 712 U. S. Courthouse
 200 W. Second Street
 Dayton, Ohio 45402

Note: Your restitution/fine bears or does not bear (strike one) interest. There could be additional monetary penalties for payments that come past due as outlined in the attached **General Instructions Regarding Special Assessments, Restitution and Fines for Persons Under Supervision.** I agree to make payments as outlined above. I understand that failure to abide by this agreement could result in revocation of my supervision and other penalties. If for any reason I am unable to make a scheduled payment, I will contact my Probation Officer immediately to advise. I hereby acknowledge that I have received a copy of this schedule and agreement.

 Defendant

 Date

 U.S. Probation Officer

 Date

Original: Probation file

Copies: Defendant, Clerk of Court, US Attorney office, FLU